

AGN. NO. \_\_\_\_\_

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

DECEMBER 12, 2006

On February 18, 2000, the Board of Supervisors approved the Boddy Mansion roof replacement project at Descanso Gardens and authorized the Descanso Gardens Guild, Inc. to manage the completion of the project. In July 2004, the Board directed the Chief Administrative Officer to execute a Social Program Agreement with the Descanso Gardens Guild, Inc. which provided a grant in the amount of \$150,000 for reimbursement to the Guild for costs related to the Boddy Mansion roof replacement project once the project was complete. Final reimbursement in the amount of \$72,484 was provided to the Guild in August 2004.

Additional analysis of the Boddy Mansion has revealed that additional general improvements are required for the structure to meet current health and building codes.

I, THEREFORE, MOVE that the Board of Supervisors direct the Chief Administrative Officer to amend the Social Program Agreement to expand the scope of work to include additional general improvements to the Boddy Mansion and to extend the term of the agreement until June 2007 in order to complete the necessary general improvements. This amendment will allow the Descanso Gardens Guild, Inc. to proceed with the additional work as soon as possible and will provide reimbursement for the costs related to the expanded scope up to the available remaining residual fund balance of \$77,516.

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MDA:sn

MOTION

Molina \_\_\_\_\_

Burke \_\_\_\_\_

Knabe \_\_\_\_\_

Antonovich \_\_\_\_\_

Yaroslavsky \_\_\_\_\_